

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
FORT LAUDERDALE DIVISION

Case No: **00-6035**

18 USC 878(a)

18 USC 112(a)

CR-ZLOCH

**MAGISTRATE JUDGE
SELTZER**

UNITED STATES OF AMERICA

vs.

RAYMOND McDERMOTT
and MARTHA TREMINIO DIAZ

INDICTMENT

The Grand Jury charges that:

Count 1

On or about December 30, 1999, in San Salvador, El Salvador, the defendant,

RAYMOND McDERMOTT,

who was later found in the United States, and whose last known address was within Broward County, in the Southern District of Florida, did knowingly and willfully threaten to assault, strike, wound, and offer violence to an internationally protected person, that is, the husband of the United States Ambassador to the country of El Salvador; in violation of Title 18, United States Code, Section 878(a).

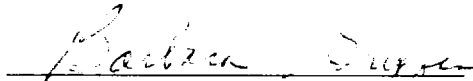
Count 2

On or about December 30, 1999, in San Salvador, El Salvador, the defendants,

**RAYMOND McDERMOTT and
MARTHA TREMINIO DIAZ,**

who were later found in the United States, and whose last known address was within Broward County, in the Southern District of Florida, did knowingly and willfully assault, strike, wound, offer violence to, and inflict bodily injury on an internationally protected person, that is, the husband of the United States Ambassador to the country of El Salvador; in violation of Title 18, United States Code, Sections 112(a) and 2.

A TRUE BILL


FOREPERSON


THOMAS E. SCOTT
UNITED STATES ATTORNEY


CURTIS B. MINER
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**CR-ZLOCH**

UNITED STATES OF AMERICA

CASE NO. **00-6035**

MAGISTRATE JUDGE

V.

CERTIFICATE OF TRIAL ATTORNEY **SELTZER****RAYMOND MCDERMOTT**
MARTHA TREMINIO DIAZ**Superseding Case Information:****Court Division:** (Select One) Miami Key West
 X FTL WPB FTPNew Defendant(s) Yes No
Number of New Defendants
Total number of counts

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.

2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) No
List language and/or dialect 4. This case will take 1 day for the parties to try.

5. Please check appropriate category and type of offense listed below:

(Check only one)

(Check only one)

I	0 to 5 days	<u> X </u>	Petty	<u> </u>
II	6 to 10 days	<u> </u>	Minor	<u> </u>
III	11 to 20 days	<u> </u>	Misdem.	<u> </u>
IV	21 to 60 days	<u> </u>	Felony	<u> X </u>
V	61 days and over	<u> </u>		

6. Has this case been previously filed in this District Court? (Yes or No) No

If yes:

Judge: Case No.

(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) No

If yes:

Magistrate Case No. Related Miscellaneous numbers: Defendant(s) in federal custody as of Defendant(s) in state custody as of Rule 20 from the District of Is this a potential death penalty case? (Yes or No) No 7. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? Yes X No If yes, was it pending in the Central Region? Yes NoCurtis B. Miner
ASSISTANT UNITED STATES ATTORNEY
Florida Court No. A5500463

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

00-6035CR-ZLOCH

Defendant Name: RAYMOND McDERMOTT

Case No. _____

MAGISTRATE JUDGE

SELTZER

Count 1 THREATENED ASSAULT ON INTERNATIONALLY PROTECTED PERSON

18:878(a)

*Max Penalty: 3 YEARS IMPRISONMENT

Count 2 ASSAULT ON INTERNATIONALLY PROTECTED PERSON

18:112(a)

*Max Penalty: 10 YEARS IMPRISONMENT

Count

*Max Penalty

Count

*Max Penalty

*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

~~PENALTY SHEET~~
00-6035 CR-ZLOCH

Defendant Name: MARTHA TREMINIO DIAZ

Case No. _____

**MAGISTRATE JUDGE
SELTZER**

Count 2 ASSAULT ON INTERNATIONALLY PROTECTED PERSON

18:112(a)

*Max Penalty: 10 YEARS IMPRISONMENT

Count

*Max Penalty:

Count

*Max Penalty

Count

*Max Penalty

*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.